

United States District Court
Eastern District of New York

DEPARTMENT OF AMAZONAS, et al.,

Plaintiffs,

v.

PHILIP MORRIS COMPANIES, INC.,

et al.,

Defendants.

SUBPOENA IN A CIVIL CASE

CASE NUMBER. 00 Civ 2881 (NGG)

GARAUFIS/POHORELSKY

0. Barnett Bank
13593 South Dixie Highway
Miami, Florida 33156

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See attached.

PLACE Krupnick Campbell Malone Roselli Buser Slama, etc
700 Southeast Third Avenue, #100, Fort Lauderdale
Florida 33316 1186 Tel: 954 763 8181

DATE AND TIME
9:30 a.m.
December 20, 2000

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

SUBPOENING OFFICER'S NAME, ADDRESS AND PHONE NUMBER (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Kevin A. Malone, Esquire, Attorney for Plaintiffs

November , 2000

SUBPOENING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Krupnick, Campbell, Malone, Roselli, Buser, Slama, Hancock, Liberman & McKee
700 Southeast Third Avenue, #100, Fort Lauderdale, Florida 33316 1186
954-763-8181 telephone


(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Next Page)

To: Barnett Bank
13593 South Dixie Highway
Miami, Florida 33156

Re: All accounts in the name of **Maria A. Otero**, including but not limited to account number **1197665567** and any successor accounts to that account from the period January 1, 1990, through the present.

Produce the following:

1. The account application.
2. Any signature cards associated with the account.
3. The mailing address for correspondence with the account holder if different from the account address.
4. All deposit tickets for credits into the account.
5. All wire transfer advice notices for deposits into the account.
6. Copies of checks issued from the account.
7. All authorization notices for wire transfers out of the account.
8. All power of attorney letters over the account.
9. Copies of all monthly bank statements.
10. Copies of all insufficient funds notices sent to account holders.
11. Copies of any photocopies of any drivers' licenses and/or passports of any account holders.
12. Any condition file notices regarding account activity.
13. All correspondence file memoranda involving account relations.
14. Any internal due diligence reports.
15. Any suspicious activities reports filed with regard to the account activity.
16. Any cash transaction reports filed with regard to the account activity.

JUAN NESTOR RAMIREZ RESTREPO Nov 16 1990
 PAY TO THE ORDER OF MARSUR TRADING FREE ZONE 170 =
Libra Novena DOLLARS
 1070 S.W. 8TH STREET
MIAMI, FLORIDA 33134
6.5 Francisco Ramirez
 00670339850199 1198090511

MARIA J. OTERO

April 17 90 144

PAY TO THE ORDER OF **MARSUR TRADING FREE ZONE** \$ 3.500=

Tres mil quinientos dollores — DOLLARS

BARBER Bank 1283 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33108

MEXICO 16. J. G. L. Maria Otero Cabrera

⑆067003985⑆0144 1197658567⑆


BENJAMIN EDUARDO CHALELA
APARTADO AEREO 80113
BARRANQUILLA COLOMBIA

April 90 112

RECEIVED

PAY TO THE ORDER OF WORLD TRADING FREE ZONE \$ 4900-

Four thousand nine hundred DOLLARS

 13700 S.W. 80TH STREET
MIAMI, FLORIDA 33196

NAME DRYAN B. Chalela

⑆067003985⑆0112 ⑆198314038⑆

[illegible][illegible]

JOSEFINA HELENA GONZALEZ HONG

PAID 7 20 115

MARSOR TRADING FREE ZONE

PAY TO THE ORDER OF

Guatemala unil nominato personal y sille

4967

DOLLARS

MARSOR Bank

770 WEST FLAGLER ST.
MIAMI, FLORIDA 33134

MEMO C.M.


Josefine Gonzales Hong

006700398500115 1198197630

MARIA A. OTERO April 23 1990 143

ORDER OF MANSON TRADING FREE ZONE \$ 4.000 =

Quattro mil dollars DOLLARS

 13865 SOUTH DIXIE HIGHWAY
MIRAMONTE, FLORIDA 33156

MEMO 16. T Gd officia Theo Coleman

⑆067003985⑆ 0143 119765567⑆